PSYCHOLOGY EXAMINING BOARD ROOM 180, 1400 E. WASHINGTON AVENUE, MADISON WI CONTACT: KIMBERLY NANIA, PH.D. (608-267-7223) WEDNESDAY, SEPTEMBER 11, 2002

AGENDA

8:15 A.M.

CLOSED SESSION – Screening Committee – Screen Informal Complaints – Barbara Van Horne, Ph.D., MacArthur Weddle, and Division of Enforcement Staff

9:00 A.M.

OPEN SESSION - CALL TO ORDER - ROLL CALL

Approval of Agenda

A. Approval of Minutes of July 31, 2002

Presentation of Proposed Stipulations that May Be Signed After Mailing of the Agenda

B. Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules

Discussion re: Scope of practice and Counseling Center Internships

C. Discussion re: Handling Nature of Intended Practice Forms
 (Updating old forms that don't have all the services listed on them when requests are made to expand practice.)

ASPPB

- D. Draft Language (Act 80) re: Psychometric Testing
- E. Correspondence re: Linda J. Steffen re: Qualifications to Conduct Neuropsychological Evaluations
- F. Correspondence: John E. Dalton re: Approval of Ethics CE Program

Supervisory Forms

Discussion re: Scheduling of Workshop to Review Existing Jurisprudence Exam – Gail Pizarro

- G. ASPPB: Annual Meeting
- H. Report from DRL Service and Budget Committee

Review of Correspondence and Phone Inquiries by Legal Counsel

Visitor's Comments

<u>ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES</u> 29.85(1)(a)(b)(f) and (g) – 10:00 A.M.

- H. Oral Interview of Applicants: Marie K. Crothers, Ph.D., Peggy A. Dennison, Ph.D.,
 Suzanne E. Drennan, Ph.D., Patricia Meyer Chan, Ph.D., David Minikel-LaCocque,
 Ph.D., Karlene J. Robinson, Ph.D., Sarah K. Sengstock, Ph.D., Susan L. Stacy, Ph.D.,
 Dolores Kluppel Vetter, Ph.D., Daniel Vogel, Psy.D., Timothy A. Wenstrom, Psy.D.
- I. Ethics Candidate Revision Timothy Alden Wenstrom, Psy.D.
- J. Ethics Candidate Additional Information Virginia Walsh, Ph.D.
- K. Ethics Candidate Revision Daniel Vogel, Psy.D.
- L. Ethics Candidate Revision Patricia Meyer Chan, Ph.D.
- M. Ethics Candidate Revision and Correction Suzanne E. Drennan, Ph.D.
- N. Ethics Candidate Revision and Additional Information Marie K. Crothers, Ph.D.
- O. Ethics Candidate Revision Susan L. Stacy, Ph.D.
- P. Request to Expand Practice Christina Dioro, Ph.D.
- Q. Request to Expand Practice Gregory F. Robinson, Ph.D.
- R. Application Re-Review and Revision Cynthia L. Solliday-McRoy, Ph.D.
- S. Application Review Camille T. Fine, Ph.D.
- T. Application Review Theresa Drewniak, Ph.D.
- U. Application Review Margaret M. Jacques, Ph.D.
- V. Application Review Kristine C. Kim, Psy.D.
- W. Application Review Cary A. Knier, Psy.D.

- X. Application Review David C. Lee, Ph.D.
- Y. Application Review David J. Macherey, Psy.D.
- Z. Application Review Azmaira H. Marer, Ph.D.
- Aa. Application Review Deborah Rettig McKee, Ph.D.
- Bb. Application Review Katheryn E. Zao, Ph.D.
- Cc. Request for Interim Determination Robert Chucka, Psy.D.

Deliberation of Proposed Stipulations that May be Signed After Mailing of Agenda

Deliberation of Proposed Administrative Warnings that May be Signed After Mailing of Agenda

Dd. Completion of Order: Gary Major (Marlene Meyer)

Consult with Legal Counsel

Division of Enforcement – Case Status Report

12:00 Noon

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Vote on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

Ee. Schedule 2003 Meeting Dates

Other Board Business

Informational Items

ADJOURNMENT